

Roy Edgington, Mayor  
Raymond Lacy, Ward 1  
Felicity Zoberski, Ward 2  
Stan Lau, Ward 3  
Albert Torres, Ward 4  
Fran McKay, Ward 5

## **FERNLEY CITY COUNCIL MEETING AGENDA**

Fernley City Hall  
595 Silver Lace Blvd. • Fernley, NV 89408  
Phone: (775) 784-9830 • Fax (775) 784-9839

**FCC Meeting: November 18, 2020**

**5:00 pm**

**Zoom webinar information**

**<https://us02web.zoom.us/j/89061637043>**

**iPhone one-tap: US: +13462487799**

**Or Telephone: Dial 1 253 215 8782**

**Webinar ID: 890 6163 7043**

**International numbers available: <https://us02web.zoom.us/j/89061637043>**

**Public Notice:** Pursuant to Section 3 of the Declaration of Emergency Directive 006 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until further notice. To view the entire Declaration of Emergency Directive 006 please visit [gov.nv.gov](http://gov.nv.gov)

**The Mayor reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.**

**Time Certain:** Time certain designates a definite time for the start time of that item. The time certain item may NOT begin earlier than the designated time certain. It may begin later than the designated time, but not earlier.

**5:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE**

**Mayor's statement:** "To avoid meeting disruptions, please place cell phones in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please state your name and speak clearly into the microphone. Thank you for your understanding."

### **1. INTRODUCTORY ITEMS**

**1.1. Roll Call**

**1.2. Public Forum**

This is the first of two portions of the meeting devoted to the Public. The Public

may comment on any matter that is not specifically included on the agenda as an action item. Items not specifically included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to comment you can use the Raise your Hand feature in Zoom, type your question into Q&A or \*9 if using a smart phone. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided. The Mayor may, at his discretion, hold comments until the second Public Forum at the end of the meeting. Online Public Comments can be submitted by phone prior to 4:00 pm the day of the meeting. Public Comments can also be submitted prior to, and during the meeting at [CITYCLERK@CITYOFFERNLEY.ORG](mailto:CITYCLERK@CITYOFFERNLEY.ORG). All comments received prior to adjournment will be considered and read into record unless City Council has already taken action on the item. All comments received are public record and will be included as part of the permanent record.

**1.3. (For Possible Action) Approval of the Agenda**

**1.4. SPECIAL PRESENTATIONS: Recognition of outgoing City Council**

**1.5. Oath of Office to newly elected and seating of newly elected officials**

**1.6. New Council roll call**

**2. CONSENT AGENDA:**

(PLEASE NOTE: All matters listed under the consent agenda are considered routine, and may be acted upon by the Council members in one motion, and without an extensive hearing. Any member of the Council may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.)

**2.1. (For Possible Action) Approval of Voucher Report.**

Documents:

[VOUCHERS FOR FCC MEETING 11182020.PDF](#)

**2.2. (Possible Action) Approval of Minutes from November 4, 2020**

Documents:

[2020. 11.04 FCC MINUTES DRAFT.PDF](#)

**2.3. (Possible Action) Approval of Business Licenses**

Documents:

[NEW NOV 2020\\_1.PDF](#)

**2.4. Possible Action to approve the purchase of a ¾ Ton, four-wheel drive pickup truck with flatbed from Corwin Ford for an amount not to exceed \$42,110.25 with a 5% contingency of \$2,105.52 for a total amount of \$44,215.77.**

Category

Consent

Documents:

[STAFF REPORT - 2020.11.18 VECTOR CONTROL VEHICLE](#)

**PURCHASE.PDF  
CORWIN FORD STATE PURCHASING QUOTE.PDF**

- 2.5. Possible Action to approve the purchase of a 2020 Ford Explorer from Corwin Ford for an amount not to exceed \$32,799 with a 5% contingency of \$1639.95 for a total of \$34,438.95.**

Category Consent

Documents:

**STAFF REPORT - 2020.11.18 2021 FORD EXPLORER POOL  
VEHICLE PURCHASE.PDF  
CORWIN FORD STATE PURCHASING PRICE QUOTE 2021  
FORD EXPLORER.PDF**

- 2.6. Possible Action to approve the purchase of a 2020 Ford F150 Four Wheel Drive from Corwin Ford for an amount not to exceed \$32,121.70 with a 5% contingency of \$1,606.85 for a total amount of \$33,728.55.**

Category Consent

Documents:

**STAFF REPORT - 2020.11.18 2021 FORD F150 BUILDING  
DEPARTMENT VEHICLE PURCHASE.PDF  
CORWIN FORD STATE PURCHASING PRICE QUOTE 2021  
FORD F150.PDF**

- 3. REPORTS This item is for various public entity representatives to provide general information to the Council and public. No action will be taken.**

- 3.1. Reports by City Staff, City Council and the Mayor, including but not limited to monthly statistical reports by city departments.**

**4. PROCLAMATIONS BY THE MAYOR**

**5. PUBLIC HEARINGS**

- a. Discussion with City Council & Staff
- b. Public Input
- c. Additional Discussion with City Council & Staff
- d. Council Action or Direction to Staff

**5.1. Public Hearing, Resolution 20-018, MPA20001 & TSM20002 (FOR POSSIBLE ACTION)**

Consideration and possible action on a Master Plan Amendment and Tentative Subdivision Map requests from Lansing Reno, LLC on a site approximately 78.84 acres in size generally located south of South Fork Road, north of Desert Shadows Lane, east of High Desert Drive, and west of Partridge Road, Fernley, NV. (APN: 021-301-46)

- 1. Consideration and possible action on Resolution 20-018, a Master

- Plan Amendment request to change the land use designation from Rural Residential (RR) to Single Family Residential (SFR).
2. Consideration and possible action on a Tentative Subdivision Map request to allow for a 286-lot single-family residential subdivision.

Category Public Hearing, Resolution

Documents:

[MPA20001 AND TSM20002 - CC STAFF REPORT.PDF](#)  
[ATTACHMENT 1 - RESOLUTION 20-018 - A RESOLUTION FOR A MASTER PLAN AMENDMENT.PDF](#)  
[ATTACHMENT 2 - VICINITY MAP.PDF](#)  
[ATTACHMENT 3 - EXISTING LAND USE DESIGNATION MAP.PDF](#)  
[ATTACHMENT 4 - PROPOSED LAND USE DESIGNATION MAP.PDF](#)  
[ATTACHMENT 5 - SITE PLAN.PDF](#)  
[ATTACHMENT 6 - AERIAL PHOTO.PDF](#)  
[ATTACHMENT 7 - TENTATIVE MAP.PDF](#)  
[ATTACHMENT 8 - PHASING PLAN.PDF](#)  
[ATTACHMENT 9 - AGENCY COMMENTS.PDF](#)  
[ATTACHMENT 10 - CONDITIONS.PDF](#)

**5.2. Public Hearing, Tentative Subdivision Map - TSM20003 (For Possible Action):**

Consideration and possible action on a Tentative Subdivision Map request from Hero Land Holdings LLC to allow for a 37-lot Single Family Residential Subdivision, in the SF9 (Single Family 9,000 sq. ft.) zoning district, on a site approximately ± 10.92 acres generally located north of Scott Drive, south of Crimson Road, west of Ricci Lane, and east of Opal Way, Fernley, NV. (APNs: 021-171-24, and 021-171-50).

Category Public Hearing

Documents:

[TSM20003 - CC STAFF REPORT.PDF](#)  
[ATTACHMENT 1 - TSM20003 CONDITIONS OF APPROVAL.PDF](#)  
[ATTACHMENT 2 - VICINITY MAP.PDF](#)  
[ATTACHMENT 3 - MAP SET.PDF](#)  
[ATTACHMENT 4 - ELEVATIONS AND FLOOR PLANS.PDF](#)

**6. STAFF REPORTS**

- 6.1. (For possible action) Update on City of Fernley COVID-19 response including City Hall reopening, funding for state and local governments, local business re-opening plans, and local events.

**7. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS.**

## **8. PUBLIC FORUM**

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**Next City Council Meeting December 2nd @5pm**

**Next Fernley Convention and Tourism Authority Meeting December 7th @ 6pm**

### **ADJOURNMENT**

**This notice and agenda is being posted before 9:00 a.m., 11/13/2020 in accordance with NRS 241.020 at the following locations: [www.cityoffernley.org](http://www.cityoffernley.org), <https://notice.nv.gov>; North Lyon County Fire Protection District, 195 E Main Street; Senior Citizen's Center, 1170 W. Newlands Drive; Fernley Post Office 315 E Main Street; and Fernley City Hall, 595 Silver Lace Blvd. To obtain supporting material for this agenda please visit the City of Fernley website at [www.cityoffernley.org](http://www.cityoffernley.org) or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email [cityclerk@cityoffernley.org](mailto:cityclerk@cityoffernley.org) or call (775) 784-9830. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Fernley City Hall, at least 24 hours in advance at (775) 784-9830 or email [cityclerk@cityoffernley.org](mailto:cityclerk@cityoffernley.org)**